

# EXHIBIT O

**CRIMINAL CAUSE FOR STATUS CONFERENCE:****BEFORE JUDGE FEUERSTEIN****October 28, 2013 TIME: 1 hour****CR- 13-351****DEFT: FARRUKH BAIG****ATTY: David Besso**X present. not present. X custody bail CJA X RET. LAS**DEFT: BUSHRA BAIG****ATTY: Douglas Burns**X present. not present. custody X bail CJA X RET. LAS**DEFT: MALIK YOUSAF****ATTY: Veronique Stravato**X present. not present. X custody bail CJA X RET. LAS**DEFT: RAMON NANAS****ATTY: Ed Jenks**X present. not present. X custody bail X CJA RET. LAS**DEFT: Zahid Baig****ATTY: David Besso for Dan Russo**X present. not present. X custody bail CJA X RET. LAS**DEFT: Shannawaz Baig****ATTY: John Poli**X present. not present. X custody bail CJA X RET. LAS**A.U.S.A.: C. Ott****CLERK: BMM****COURT REPORTER: O. Wicker****OTHER: \_\_\_\_\_****INT:****FILED**  
IN CLERK'S OFFICE  
U S DISTRICT COURT E D N Y

★ OCT 28 2013 ★

**LONG ISLAND OFFICE**

X CASE CALLED. DEFTS FIRST APPEARANCE.  
DEFTS SWORN ARRAIGNED INFORMED OF RIGHTS  
DFT WAIVES TRIAL BEFORE DISTRICT COURT  
WAIVER OF INDICTMENT EXECUTED FOR DEFT.  
SUPERSEDING INDICTMENT / INFORMATION FILED.  
DEFT FAILED TO APPEAR, BENCH WARRANT ISSUED.

DEFTS ENTER **GUILTY PLEA** TO CTS. OF INDICTMENT.  
COURT FINDS FACTUAL BASIS FOR THE PLEA.  
SENTENCING TO BE SET BY PROBATION.

DEFTS ENTER **NOT GUILTY PLEA.**BAIL SET CONT'D FOR DEFT \_\_\_\_\_.X DEFTS CONT'D IN CUSTODY.CASE ADJ'D TO \_\_\_\_\_ FOR \_\_\_\_\_ JURY SELECTION SET FOR \_\_\_\_\_BY MAG.TRIAL SET FORX **SPEEDY TRIAL** INFO FOR DEFTS **STILL IN EFFECT**CODE TYPE **COMPLEX** START 10/28/13 STOP 1/8/14X ORDER ENT'D ON RECORD.

\* ORDER: Case designated as complex on consent with all parties. A further status conference is  
scheduled before Judge Feuerstein on 1/8/2014 at 11:15 am.